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If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

*Note: Any agenda item which has not been initiated by 11:00 p.m. may be continued to a subsequent City Council meeting.*

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
MONDAY, MAY 21, 2007  
WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD**

**6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda**

**6:30 P.M. – REGULAR MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**REPORT OF CLOSED SESSION AGENDA:**

**APPROVAL OF AGENDA:**

**PRESENTATIONS:**

- 1. PUBLIC COMMENT:** This time has been set aside for members of the public to address the City Council on Consent Calendar items, other agenda items if the member of the public cannot be present later in the meeting at the time the item is heard by the Council and items of general interest within the subject matter

jurisdiction of the Council. Although the City Council values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. This comment period shall be limited to 20 minutes, with two minutes assigned for each speaker. Another period has been reserved for general public comment, later in the meeting, for those who could not be heard at this time. Testimony for public hearings will only be taken at the time of the hearing.

**1.A. PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

**1.B. PUBLIC COMMENTS, GENERAL INTEREST:**

**COUNCILMEMBER COMMENTS:** This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

**CITY MANAGER'S REPORT:** This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

**FISCAL IMPACT ON CONSENT CALENDAR:**

**2. CONSENT CALENDAR:**

The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

**2.A. POSTING OF AGENDA:**

*The agenda for the meeting of Monday, May 21, 2007 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 17, 2007.*

RECOMMENDATION: Receive and file.

**2.B. APPROVAL OF MINUTES:**

*The City Council is requested to approve the minutes of prior Council meetings.*

RECOMMENDATION: Approve the minutes of May 7, 2007.

**2.C. DEMAND REGISTER NO. 578, RESOLUTION NO. 07-3523:**

*The City Council is requested to approve payment of bills due as presented by the Director of Finance.*

RECOMMENDATION: Approve Demand Register No. 578 and adopt Resolution No. 07-3523, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 578."

**2.D. TREASURER'S REPORTS FOR FEBRUARY 2007 AND MARCH 2007:  
[A. GANDHY]**

*The City Council will receive the Treasurer's Report for the months ended February 2007 and March 2007 pursuant to Section 53646 of the Government Code of the State of California.*

RECOMMENDATION: Receive and file.

**2.E. CLAIMS ADMINISTRATION:**

*The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing.*

RECOMMENDATION: Deny the claims of Vinicius Losacco, Robert Rasimas, and Helen Jones Rosen and refer to the City's claims adjuster.

**2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

*The City Council will receive reports from various Commissions on actions taken at their recent meetings.*

RECOMMENDATION: Receive and file.

**2.G. APPROVAL OF THE CONTRACT WITH THE CITY'S LEGISLATIVE  
ADVOCATE, CHRISTINE MINNEHAN & ASSOCIATES: [A.  
WINDERMAN]**

*The City Council will consider the approval of a Contract for housing legislative advocate Christine Minnehan & Associates (CM&A).*

RECOMMENDATION: Approve a Contract with CM&A for an amount not to exceed \$38,200 from July 1, 2007 to June 30, 2008 to represent the City as a legislative advocate during and between sessions of the California State Legislature and for travel expenses to provide oral presentation to the Rent Stabilization Commission and attend various meetings at City Hall; and authorize the City Manager to sign.

**2.H. CHRISTOPHER STREET WEST 36th ANNUAL LESBIAN, GAY,  
BISEXUAL, AND TRANSGENDER PRIDE CELEBRATION AND  
PARADE IN WEST HOLLYWOOD: [L. LONG / N. BEARD / B. SMITH]**

*The City Council will consider this annual request from Christopher Street West relative to the 2007 Pride Celebration June 8 – June 10, 2007.*

RECOMMENDATIONS: 1) Approve the use of West Hollywood Park and City property with a fee waiver, as outlined in exhibit A, for the 2007 Lesbian, Gay, Bisexual, and Transgender Pride Celebration, 2) Authorize the City Manager to enter into an agreement/contract permitting the event; 3) Use of El Tovar Lot, cul-de-sac and street as outlined in exhibit A; 4) Allow the Dyke March to march along Santa Monica Blvd in West bound lanes to West Knoll and return in east bound lanes on Santa Monica Blvd to San Vicente. Additional sheriff costs up to \$10,000; 5) Approve Festival hours of Saturday, June 9th, 2007 11 am to 12 Midnight (open one hour later than last year), Approve Festival hours of Sunday, June 10th, 2007 11 am to 10 pm; and 6) Approve the use of Kings Road Park building for a child care center, Sunday, June 10, 2007 noon to 5 pm.

**2.I. CITY OF WEST HOLLYWOOD WOMEN'S LEADERSHIP CONFERENCE REPORT: [J. HEILMAN / F. SOLOMON / A. LAND / L. BELSANTI / B. WETZEL]**

*The City Council will receive a report and recommendations on the establishment of an annual Women's Leadership Conference program to be administered by the Human Services Department.*

RECOMMENDATIONS: 1) Direct staff to coordinate a planning sub-committee for the 2008 Women's Leadership Conference; 2) Direct staff to coordinate and schedule a follow-up event that serves as a community networking opportunity; and 3) Direct staff to schedule the 2008 Women's Leadership Conference for 3<sup>rd</sup> or 4<sup>th</sup> weekend in March 2008.

**2.J. DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2007-2008 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2005-06 PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE: [A. GANDHY]**

*The City Council will consider adopting a resolution determining and imposing a street maintenance assessment within the 1996 Street Maintenance Assessment District for Fiscal Year 2007-2008. The assessment rate is unchanged from 2006-2007.*

RECOMMENDATION: Adopt Resolution No. 07-3524, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2007-2008 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2007-2008 PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE."

**2.K. DISTRIBUTION OF THE PROPOSED 2007-2008 OPERATING BUDGET AND CAPITAL WORK PLAN: [P. AREVALO / A. GHANDY / J. WRIGHT]**

*The City Council will receive the City of West Hollywood's Proposed Operating Budget and Capital Work Plan for Fiscal Year 2007-08 for review.*

RECOMMENDATIONS: 1) Receive and file the Proposed Operating Budget and Capital Work Plan for Fiscal Year 2007-08; and 2) Schedule discussion and adoption for the June 4 Council Meeting.

**2.L. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 FOR THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT: [R. REYNOLDS / J. HUFFER / M. LOUIE]**

*The City Council will consider adopting three resolutions as the first step in the renewal process of the Sunset Strip Business Improvement District for fiscal year 2007-2008.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3525, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ADVISORY BOARD AND DIRECTING THE PREPARATION OF A REPORT FOR FISCAL YEAR 2007-2008 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT"; 2) Adopt Resolution No. 07-3526, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ADVISORY BOARD FOR FISCAL YEAR 2007-2008 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT"; and 3) Adopt Resolution No. 07-3527, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2007-2008 AND SETTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO".

**2.M. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 FOR THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT: [R. REYNOLDS / J. HUFFER / M. LOUIE]**

*The City Council will consider adopting three resolutions as the first step in the renewal process of the Avenues of Art and Design Business Improvement District for fiscal year 2007-2008.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3528, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ADVISORY BOARD AND DIRECTING THE PREPARATION OF A REPORT FOR FISCAL YEAR 2007-2008 IN CONNECTION WITH THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT"; 2) Adopt Resolution No. 07-3529, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ADVISORY BOARD FOR FISCAL YEAR 2007-2008 IN CONNECTION WITH THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT"; and 3) Adopt Resolution No. 07-3530, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2007-2008 AND SETTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO".

**2.N. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING & BUSINESS IMPROVEMENT AREA LAW OF 1989 (HOTEL MARKETING BENEFIT ZONE): [R. REYNOLDS / J. HUFFER / M. LOUIE]**

*The City Council will consider renewing the Hotel Marketing Benefit Zone of the West Hollywood Business Improvement Area for 2007-2008 that funds the visitor marketing activities of the West Hollywood Convention and Visitors Business Bureau (CVB) by adopting three resolutions.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3531, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ADVISORY BOARD AND DIRECTING THE PREPARATION OF A REPORT FOR FISCAL YEAR 2007-2008 IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA"; 2) Adopt Resolution No. 07-3532, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ADVISORY BOARD FOR FISCAL YEAR 2007-2008 IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA"; and 3) Adopt Resolution No. 07-3533, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO LEVY A CHARGE (ASSESSMENT) AGAINST HOTELS IN THE WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA FOR FISCAL YEAR 2007-2008 AND SETTING A TIME AND PLACE OF A HEARING TO CONSIDER SUCH A CHARGE."

**2.O. LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT: [R. REYNOLDS / J. HUFFER / M. LOUIE]**

*The City Council will consider adopting resolutions for the proposed levy of assessments for the Santa Monica Boulevard Maintenance District for fiscal year 2007-2008 which provides for holiday decorations, sidewalk steam cleaning and trash can and bus bench cleaning and repair.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3534, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR THE 2007-2008 FISCAL YEAR PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE"; 2) Adopt Resolution No. 07-3535, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER FOR THE 2007-2008 FISCAL YEAR IN CONNECTION WITH THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT"; 3) Adopt Resolution No. 07-3536, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SANTA MONICA

BOULEVARD MAINTENANCE DISTRICT FOR THE 2007-2008 FISCAL YEAR PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO"; and 4) Direct staff to notice a public hearing to be held on June 18, 2007 to hear protests or objections to the levy of the assessment for the 2007-2008 fiscal year.

**2.P. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF HR 808 (KUCINICH) CREATING A FEDERAL DEPARTMENT OF PEACE AND NON-VIOLENCE: [A. LAND / L. BELSANTI / J. HEILMAN / F. SOLOMON / B. WETZEL]**

*The City Council will consider adopting a resolution in support of HR 808, creating a federal Department of Peace and Non-Violence.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3537, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF HR 808 (KUCINICH) CREATING A FEDERAL DEPARTMENT OF PEACE AND NON-VIOLENCE"; and 2) Direct staff to send copies of signed resolution to Representative Rep. Dennis Kucinich and to the California Congressional Representatives: Howard McKeon, Howard L. Berman, Adam Schiff, Henry Waxman, Xavier Becerra, Lucille Roybal-Allard, Jane Harman, Linda Sanchez and Dana Rohrabacher.

**2.Q. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 924 (PERATA), AN ACT RELATING TO IRAQ: [J. DURAN / H. MOLINA / A. LAND / L. BELSANTI]**

*The City Council will consider adopting a resolution in support of SB 924 (Perata), a bill calling for the placement of an advisory measure concerning the war in Iraq on the 2008 presidential primary ballot.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3538, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT SB 924, (PERATA), AN ACT RELATING TO IRAQ"; and 2) Direct staff to send copies of the signed resolution to Senate President Pro Tempore Don Perata, Senator Sheila J. Kuehl and Assemblymember Mike Feuer.

**2.R. SUMMARY REPORT ON THE MARCH 6, 2007 GENERAL MUNICIPAL ELECTION: [T. WEST / C. SCHAFFER]**

*The City Council will receive a summary report reviewing the March 6, 2007 General Municipal Election.*

RECOMMENDATION: Receive and file.

**3. PUBLIC HEARINGS:**

**3.A. REVIEW OF THE CITY SEWER SERVICE CHARGE FOR FISCAL YEAR 2007-08: [S. PERLSTEIN / J. ENGLISH]**

*The City Council will consider approving the City Sewer Service Charge rates for the FY 07-08 program.*

RECOMMENDATIONS: 1) Make a finding that there is no majority protest by property owners within the assessment area; and 2) Approve Resolution No. 07-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SEWER SERVICES FOR FISCAL YEAR 2007-2008 PURSUANT TO CHAPTER 15.12 OF ARTICLE 1 OF TITLE 15 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE."

**3.B. REVIEW OF THE CITY SOLID WASTE AND RECYCLABLE COLLECTION AND DISPOSAL SERVICE FEE FOR FISCAL YEAR 2007-08: [S. PERLSTEIN / J. ENGLISH]**

*The City Council will consider approving the Solid Waste and Recyclable Material Collection and Disposal Service Fee rates for FY 07-08.*

RECOMMENDATIONS: 1) Make a finding that there is no majority protest by property owners within the assessment area; and 2) Approve Resolution No. 07-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SOLID WASTE AND RECYCLING SERVICES FOR FISCAL YEAR 2007-08 PURSUANT TO TITLE 15, CHAPTER 48 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE."

**3.C. AMENDMENT TO THE ZONING ORDINANCE TO ADD REQUIRED FINDING OF NEIGHBORHOOD COMPATIBILITY TO PLANNING PERMITS: [S. HEALY KEENE / J. KEHO / F. STEFAN]**

*The City Council will consider a continuance request for a Zoning Ordinance Amendment [ZTA 2007-004] to add a required finding of neighborhood compatibility to planning permits for new construction.*

RECOMMENDATION: Staff recommends that the City Council continue the public hearing to the June 18, 2007 City Council meeting date.

**3.D. THE LOT MOTION PICTURE STUDIO – AN AMENDMENT TO AN EXISTING COMPREHENSIVE DEVELOPMENT PLAN; CERTIFICATION OF A FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (SEIR) AND APPROVAL OF GENERAL PLAN AMENDMENT 2007-002, ZONE MAP AMENDMENT 2007-001, ZONE TEXT AMENDMENT 2007-003, AND COMPREHENSIVE DEVELOPMENT PLAN AMENDMENT 2000-001 AT 1041 N. FORMOSA AVENUE, WEST HOLLYWOOD, CALIFORNIA: [S. HEALY KEENE / J. KEHO / D.DEGRAZIA]**

*The Council will consider an application to amend an existing Comprehensive Development Plan (CDP) for the lot Motion Picture Studios.*



RECOMMENDATIONS: Hold a public hearing, consider all pertinent testimony, approve the application request and adopt: 1) Resolution No. 07-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CERTIFYING THE FINAL SEIR, ADOPTING A MITIGATION MONITORING PROGRAM AND ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS" (EXHIBIT A); 2) Ordinance No. 07-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING GENERAL PLAN AMENDMENT 2007-002 AND ZONING MAP AMENDMENT 2007-001 IN CONJUNCTION WITH THE PROPOSED AMENDED COMPREHENSIVE DEVELOPMENT PLAN FOR THE PROPERTY LOCATED AT 1041 FORMOSA AVENUE" (EXHIBIT B); 3) Ordinance No. 07-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING ZONING TEXT AMENDMENT 2007-003 REGARDING ENTERTAINMENT PRODUCTION FACILITIES IN THE CC ZONING DISTRICT" (EXHIBIT C); and 4) Resolution No. 07-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING COMPREHENSIVE DEVELOPMENT PLAN AMENDMENT PERMIT 2000-001" (EXHIBIT D).

**4. UNFINISHED BUSINESS:**

**4.A. CAMPAIGN FEASIBILITY REPORT AND CONSIDERATION OF VARIOUS ITEMS RELATED TO RESOURCE DEVELOPMENT / FUNDRAISING SERVICES AND ACTIVITIES ASSOCIATED WITH THE NEW WEST HOLLYWOOD LIBRARY: [R. REYNOLDS / J. HUFFER]**

*The City Council will receive and file a Campaign Feasibility Report and consider various contracts/agreements for services and appropriations related to resource development / fundraising services and activities in year one of a multi-year campaign for the new West Hollywood Library.*

RECOMMENDATIONS: 1) Receive and file *Campaign Feasibility Report and Recommendations for the City of West Hollywood Library*; 2) Authorize the Director of Finance to appropriate \$565,000 from the undesignated General Fund Reserves; and increase budgeted expenditures by \$565,000 in the Economic Development Department Library Project line item (100-1-01-10-533020); 3) Approve the *Agreement for Services / Amendment* with Metropolitan Group in an amount not to exceed \$313,000 for consultant services, sub-contracting, reimbursables and contingencies as authorized by the Director of Economic Development and Special Projects; 4) Approve the *Agreement for Services* with MDA Johnson Favaro in an amount not to exceed \$70,000 for services, reimbursables and contingencies connected with the fundraising services; and 5) Authorize City Manager to sign and execute all necessary documents.

**5. NEW BUSINESS:**

**5.A. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND SUB-COMMITTEES: [T. WEST / C. SCHAFFER]**

*The City Council will consider appointments as delegates and alternates to various organizations, committees and sub-committees.*

RECOMMENDATION: Appoint Delegates and Alternates to the following committees as outlined in Attachment A.

**5.B. COMMISSION, ADVISORY BOARD, AND PROJECT ADVISORY COMMITTEE APPOINTMENTS AND RE-APPOINTMENTS: [T. WEST / C. SCHAFFER]**

*The City Council will consider making direct and at-large appointments to City Commissions, Advisory Boards, and Committees.*

RECOMMENDATION: Make new appointments or re-appointments to the listed Commissions, Advisory Boards, and the Project Advisory Committee.

**5.C. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE CHANGE FOR JUNE, JULY, AUGUST, AND SEPTEMBER 2007: [T. WEST / C. SCHAFFER]**

*The City Council will consider revising the City Council Regular Meeting Schedule for June, July, August, and September.*

RECOMMENDATIONS: 1) Discuss canceling or rescheduling the meeting of July 2, 2007, due to the Independence Day holiday; 2) Discuss canceling or rescheduling the meeting of September 4, 2007, due to the Labor Day holiday; and 3) Discuss canceling or rescheduling other meetings due to City Councilmember scheduling conflicts.

**5.D. REQUEST FOR REVIEW OF THE PLANNING COMMISSION DECISION OF MAY 3, 2007 REGARDING 8969 SANTA MONICA BOULEVARD (PAVILIONS): [T. WEST / C. SCHAFFER]**

*The City Council will consider a request for review of the Planning Commission Decision of May 3, 2007, regarding the property located at 8969 Santa Monica Boulevard (Pavilions).*

RECOMMENDATIONS: 1) Consider a request for review of the Planning Commission Decision of May 3, 2007, regarding the property located at 8969 Santa Monica Boulevard (Pavilions); and 2) If a review is approved, direct Community Development Department staff to initiate a hearing for the Council meeting of June 4, 2007 in compliance with Sections 19.76.030(G) and 19.76.040 of the West Hollywood Municipal Code.

**EXCLUDED CONSENT CALENDAR:** Items removed from the Consent Calendar for separate discussion are considered at this time.

**PUBLIC COMMENT:** This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

**6. LEGISLATIVE:**

**6.A. TENANT RELOCATION FEES FOR NO FAULT EVICTIONS: [A. WINDERMAN / M. HULL / A. REGAN]**

*The City Council will consider adopting an urgency ordinance increasing the tenant relocation fees for owner occupancy, Ellis and other no-fault evictions pursuant to Section 17.52.020.*

RECOMMENDATION: Adopt Urgency Ordinance No. 07-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING RENT STABILIZATION PROVISIONS OF THE MUNICIPAL CODE RELATING TO RELOCATION FEES REQUIRED FOR NO-FAULT EVICTIONS."

**6.B. INTERIM URGENCY ORDINANCE FOR MEDIUM AND HIGH-DENSITY MULTI-FAMILY RESIDENTIAL ZONING DISTRICTS: [J. DURAN / J. PRANG / H. MOLINA / J. KURPIES]**

*The City Council will consider an interim urgency ordinance to prohibit the issuance of permits for the construction of multi-family structures in the medium-density (R3) and high-density (R4) zoning districts in West Hollywood, with exemptions for projects that meet defined criteria, or that have received planning entitlements. If adopted, the interim urgency ordinance would be in effect for no more than 45 days during which time a duly noticed public hearing will be held to consider the extension of the prohibition while the City develops new inclusionary and multifamily housing standards for multifamily structures in these zoning districts.*

RECOMMENDATION: Adopt the following urgency ordinance: Ordinance No. 07-\_\_\_\_, "AN INTERIM ORDINANCE OF THE CITY OF WEST HOLLYWOOD PURSUANT TO GOVERNMENT CODE SECTION 65858 PROHIBITING THE ISSUANCE OF PERMITS FOR CONSTRUCTION OF NEW MULTI-FAMILY STRUCTURES IN THE R3 AND R4 ZONING DISTRICTS AND DECLARING THE URGENCY THEREOF."  
(ATTACHMENT A)

**COUNCILMEMBER COMMENTS:** Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

**ADJOURNMENT:** The City Council will adjourn to their next regular meeting, which will be on Monday, June 4, 2007 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
June 4	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 18	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
July 2	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
July 16	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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[www.weho.org](http://www.weho.org)

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, MAY 21, 2007**

**WEST HOLLYWOOD PARK AUDITORIUM, STUDIO ROOM**

**CONFERENCE WITH LEGAL COUNSEL**

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation.

1. **PUBLIC COMMENT:** This time has been set aside for members of the public to address the City Council on Closed Session items.

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**CONFERENCE WITH LABOR NEGOTIATOR .....G.C. 54957.6**

City Negotiator: Vivian Love

Employee Organizations: All Units

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**INITIATION OF LITIGATION.....G.C. 54956.9(c)**

One case

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**PENDING LITIGATION.....G.C. 54956.9(a)**

Save Tara v. City of West Hollywood, Los Angeles Superior Court

Case No. BS105664;

Save Tara v. City of West Hollywood, Los Angeles Superior Court

Case No. BS090402

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1112 Investment Co., LLC v. City of West Hollywood, Los Angeles County Superior Court

Case No. BS096872

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Beverly Boulevard v. City of West Hollywood, 9<sup>th</sup> Circuit Court of Appeals

Case No. 05-55961 and 05-55970

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**CONFERENCE WITH REAL PROPERTY NEGOTIATOR.....G.C. 54956.8**

Property Address: 417 Norwich Avenue  
Agency Negotiator: Paul Arevalo or designee  
Negotiating Parties: Nasim Fares, Jr. or designee  
Under Negotiation: Price and Terms of Payment (Purchase)

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